

**MINUTES
REGULAR MEETING
March 23, 2021**



President LeeAnn Revis called the regular Board of Education meeting to order at 6:00 p.m. The meeting was held at TF South High School in the cafeteria to allow for social distancing due to COVID-19 pandemic.

CALL TO ORDER

Roll Call:

Present: Dust, Jackson, Oberman, Revis, Stepp
Absent: None

Acknowledgment of Board Service: Mr. Michael Bolz and Mr. Roger Yochem were acknowledged for their years of board service.

Freedom of Information Report:

FOI REPORT

Date requested	Requestor	Request
2/11/21	Pro-Publica, Chicago Tribune	Student incidents resulting in ordinance violation citation/ticket and those referred to law enforcement by gender & race (2018-21)
2/16/21	Joe Sutton	Provider contracts for district website, mobile app, alert/emergency notification
3/1/21	Logan Blaire	Last three superintendent contracts
3/9/21	Preston Dedi, Chicagoland Construction	Bid results/tabulations for TFN Cosmetology/Barger studio

Public Comment – Mr. Joseph Stephan gave an update on behalf of Local 683.

PUBLIC COMMENT

School updates were presented by, John Robinzine for T.F. Center., Brian Rucinski for T.F. North, and Jake Gourley for T.F. South.

BUILDING REPORTS

Superintendent’s Report

Dr. Jones-Redmond gave an update on 4th quarter and presented an Excellence Counts Award to Christian Hooper.

SUPER-INTENDENT REPORT

Future Meetings (to be held at TF South cafeteria)

Committee of the Whole- Regular Meeting: 4.14.21, 6 p.m.
Regular Meeting: 4.27.21, 6 p.m.

FUTURE MEETINGS

Member Stepp moved, seconded by Member Oberman, that the Board of Education approve the open and closed minutes of the Regular Meeting 2.23.21, Committee of the Whole Meeting 3.10.21, Special Meetings 3.10.21.

APPROVAL OF MINUTES

Ayes: Dust, Jackson, Oberman, Revis, Stepp **Nays:** None **Abstain:** None

Member Dust moved, seconded by Member Oberman, that the Board of Education approve the DCG Roofing Solutions contract for roofing at TF South for \$703,892.00

OLD BUSINESS

Ayes: Dust, Jackson, Oberman, Revis, Stepp **Nays:** None **Abstain:** None

Member Oberman moved, seconded by Member Stepp, that the Board of Education approve the JL Adler Sheetmetal and Roofing contract for roofing at TF North for \$418, 785.00

Ayes: Dust, Jackson, Oberman, Revis, Stepp **Nays:** None **Abstain:** None

Member Oberman moved, seconded by Member Dust, that the Board of Education award the base bid for the cosmetology/barber studio at TF North to Complete Construction Resources in the amount of \$828,000.

Ayes: Dust, Jackson, Oberman, Revis, Stepp **Nays:** None **Abstain:** None

Member Stepp moved, seconded by Member Dust, that the Board of Education approve the reject the alternate bids for the HVAC unit at TF North.

Ayes: Dust, Jackson, Oberman, Revis, Stepp **Nays:** None **Abstain:** None

Member Dust moved, seconded by Member Jackson, that the Board of Education approve the student fees and fee waiver for 2021-2022 and revise senior and summer camp fees for 2020-2021.

Ayes: Dust, Jackson, Oberman, Revis, Stepp **Nays:** None **Abstain:** None

Member Oberman moved, seconded by Member Stepp, to approve a partnership with National Education Equity Lab for the 2021-2022 school year.

Ayes: Dust, Jackson, Oberman, Revis, Stepp **Nays:** None **Abstain:** None

Member Stepp moved, seconded by Member Jackson, to approve new graduation dates: TF South -June 23, 2021 and TF North -June 24, 2021

Ayes: Dust, Jackson, Oberman, Revis, Stepp **Nays:** None **Abstain:** None

Member Dust moved, seconded by Member Oberman, that the Board of Education move into closed session at 6:31 p.m. to discuss pending litigation, collective bargaining matters, and Personnel: Employment, Compensation, Discipline, Performance or Dismissal for Specific Employees.

Ayes: Dust, Jackson, Oberman, Revis, Stepp **Nays:** None **Abstain:** None

CLOSED
SESSION

Member Dust moved, seconded by Member Stepp, that the Board of Education return to open session at 7:46 p.m.

Ayes: Dust, Jackson, Oberman, Revis, Stepp **Nays:** None **Abstain:** None

Present: Dust, Jackson, Stepp, Revis, Oberman

OPEN
SESSION

Member Stepp moved, seconded by Member Dust, to approve the 4th quarter work schedule and leave options letter of agreement with Local 683.

Ayes: Dust, Jackson, Oberman, Revis, Stepp **Nays:** None **Abstain:** None

Member Oberman moved, seconded by Member Jackson, that the Board of Education approve the following bills and payroll:

FINANCE
REPORT

1. Payment of Regular Bills in the amount \$ **1,378,784.86** and imprest bills in the amount of **\$3,905.00**

2. Accept monthly payroll report for February 2021 in the amount of \$ **2,846,676.66** and approve payment for the month of April 2021.

3. Approval of the payment of Activity Bills for TF North in the amount of \$1,676.26 and for TF South Activities in the amount of \$2,374.86 and for TFS Activities in the amount of \$525.00 and for Admin/TFC activities in the amount of \$45.64.

4. Approval of the following grants, gifts, donations for the 2020-2021 school year

Company/Club	Purpose/Item	Amount
Various	Endurance Award	\$2,895.23

5. Approval of the "Third amendment to ground lease" with Midwest NT 1 LLC.

6. Approval of FY 21 Summer Camps.

Ayes: Dust, Jackson, Oberman, Revis, Stepp **Nays:** None **Abstain:** None

Member Dust moved, seconded by Member Oberman, to approve the following personnel items:

1. It is recommended that the Board of Education approve the resignation of Jasmine Stewart, Special Education Paraprofessional at T.F. South, effective March 9, 2021.
2. It is recommended that the Board of Education rescind the employment of Phillip A. Harris as a Deans' Assistant at T.F. Center campuses.
3. It is recommended that the Board of Education adopt the resolution authorizing the non-renewal and honorable dismissal of Brandy Crump, TAOEP Grant-Funded Science Teacher at the Center campuses, for the 2021-2022 school term.
4. It is recommended that the Board of Education adopt the resolution authorizing the non-renewal and honorable dismissal of Willie Davis, II, TAOEP Grant-Funded Social Studies Teacher at the Center campuses, for the 2021-2022 school term.
5. It is recommended that the Board of Education adopt the resolution authorizing the non-renewal and honorable dismissal of Shonte Truitt, TAOEP Grant-Funded Social Worker/MTSS Specialist at the Center campuses, for the 2021-2022 school term.
6. It is recommended that the Board of Education approve the employment of Edna Carr as a Custodian at T.F. South, effective April 5, 2021.
7. It is recommended that the Board of Education approve the employment of Antoine Jamison as a Groundskeeper at T.F. North, effective April 5, 2021.
8. It is recommended that the Board of Education approve the employment of Michael Schneider as a Math Teacher at T.F. North, effective March 24, 2021 through June 1, 2021.
9. It is recommended that the Board of Education approve intermittent FMLA leave for Vanessa Gonzalez, Chef at T.F. North, effective February 26, 2021 through April 9, 2021.
10. It is recommended that the Board of Education approve intermittent FMLA leave for Dawn Pickar, Custodian at T.F. North, effective February 12, 2021 through March 28, 2021.
11. It is recommended that the Board of Education approve FMLA leave for Tyana Roth, English Paraprofessional at T.F. North, effective February 18, 2021 through March 18, 2021.
12. It is recommended that the Board of Education approve intermittent FMLA Leave for Christopher Russo, English Teacher at T.F. North, effective February 25, 2021 through the end of the 2020-2021 school term.
13. It is recommended that the Board of Education approve intermittent FMLA leave for Sheryl Villarreal, Special Education Paraprofessional at T.F. South, effective March 1, 2021 through the end of the 2020-2021 school term.
14. It is recommended that the Board of Education approve the following 21st Century Community Learning Center grant-funded employment for the 2020-2021 school term:

Algebra Tutors – Benjamin Faulkner, Lauren Senter

PERSONNEL

ADJOURN

15. It is recommended that the Board of Education approve the following extra-curricular releases, resignations and appointments, effective immediately:

T.F. North

Appointments:

Caitlin Alwine, *Girls' Volleyball Assistant Coach**
Devin Bowling, *Girls' Soccer Assistant Coach*
Matthew Cervantes, *Football Assistant Coach**
Sudan Ellington, *Football Assistant Coach**
Justine Garcia, *Girls' Volleyball Assistant Coach**

T.F. South

Resignations:

Christopher Lewers, *Assistant Athletic Director (Spring)*

Appointments:

Robert Cook, *Softball Assistant Coach*

PERSONNEL
CONT.


Ayes: Dust, Jackson, Oberman, Revis, Stepp **Nays:** None **Abstain:** None

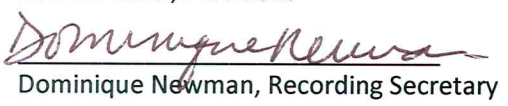
Member Stepp moved, seconded by Member Oberman, that the Board of Education Meeting adjourn at 7:47 p.m.

Ayes: Dust, Jackson, Oberman, Revis, Stepp **Nays:** None **Abstain:** None

ADJOURN


Patricia Stepp, Secretary


LeeAnn Revis, President


Dominique Newman, Recording Secretary